

10th February, 2022

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 539402

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report

Dear Sir,

In furtherance to our communication dated 05th January, 2023 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matter set out in the Notice of Postal Ballot dated 09th January, 2023 pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting conducted through Ballot Paper is enclosed.

The resolution was passed with requisite majority on, 8th February, 2023.

Kindly take the same on record.

FOR VAKSONS AUTOMOBILES LIMITED


ATUL KUMAR JAIN
DIRECTOR
DIN-00004339



Encl: Scrutinizer's Report



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs ► MUVs ► SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi - 110 085

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in

GSTIN : 06AACCV6606L1Z4

Scrutinizer's Report on Postal Ballot

To,
The Chairman
VAKSONS AUTOMOBILES LIMITED
20/105, Barodia Tower, 1st Floor, Plot No 12,
D Block, Central Market, Prashant Vihar,
New Delhi, Delhi, 110085

Dear Sir,

The Board of Directors of **Vaksons Automobiles Limited** at its meeting held on January 05, 2023, had appointed me i.e. CS Jigarkumar Gandhi, Practicing Company Secretary, Proprietor of M/s. JNG & Co, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated January 09, 2023 (hereinafter referred as "Postal Ballot Notice") issued to the members of the Company, in terms of Section 108 and Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013

In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on January 09, 2023 along explanatory statement to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, January 06, 2023 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Tuesday, January 10, 2023 at 9.00 A.M. IST and end on Wednesday, February 08, 2023 at 5.00 P.M. IST.
3. The Postal Ballot forms received upto 5:00 p.m, (IST) on Wednesday, February 08, 2023 were considered valid for Scrutiny .



Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

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4. The e-voting was blocked at 5:00 P.M. (IST) on Wednesday, February 08, 2023.
5. 33 Members had cast their votes on the e-voting platform till 5:00 p.m, (IST) on Wednesday, February 08, 2023 .
6. 2 member had cast their votes through Postal Ballot Form till 5:00 p.m, (IST) on Wednesday, February 08, 2023 .
7. After the scrutiny of the postal ballot papers and e-voting result, I report that Ordinary Resolution as contained in the Notice of Postal Ballot dated January 09, 2023 has been passed with requisite majority.

I hereby annexed with this report, the result of the Postal Ballot together with that of the e-voting in respect of the said Ordinary Resolution as contained in the said Notice.

SPECIAL BUSINESS

1. **Appointment of Ms. Radhika Vilas Kharote (DIN: 09769977) as an Independent Director of the Company.**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	31	2774093	76.03%
Postal Ballot Form	2	874400	23.97%
Combined	33	3648493	100%

- (ii) Voted against the resolution:

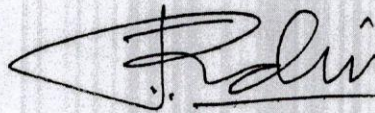
Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	2	0.00%
Postal Ballot Form	NIL	NIL	NIL
Combined	2	2	0.00%



(iii) Invalid votes :

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

For JNG & Co.,



Place: Mumbai

Date: 10th February, 2023

UDIN: F007569D003135034

Peer Review No. 1972/2022

Jigarkumar Gandhi

FCS : 7569

CP No. 8108

Countersigned:

For VAKSONS AUTOMOBILES LIMITED

